

**AGENDA**  
**North Miami City Council**  
776 N.E. 125<sup>th</sup> Street, 2<sup>nd</sup> Floor, Council Chambers  
North Miami, FL 33161

**REGULAR MEETING**

**TUESDAY, MARCH 10, 2015**  
**7:00 P.M.**

**1. CALL TO ORDER / ROLL CALL OF MEMBERS**

**2. PLEDGE OF ALLEGIANCE**

*(Sgt. Milton Reid, North Miami Police Department)*

**3. INVOCATION**

*(Pastor Murielle Simon, House of the Living God)*

**4. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)

**5. SPECIAL PRESENTATION(s)**

- ◆ City's current and proposed Sustainability Initiatives by *Tanya Wilson-Sejour, Community Planning & Development Manager*
- ◆ Certificate of Recognition in honor of *Florida Bicycle Month*

**6. CITY EVENTS – ANNOUNCEMENT**

**7. CITY PROJECTS UPDATE**

**8. CONSENT AGENDA**

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH C CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:

“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH C BE ADOPTED...”

**[TAB A]**

APPROVAL OF MINUTES – Regular Council Meeting – February 24, 2015

*Sponsored by: Michael A. Etienne, City Clerk*

**[TAB B]**

PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; APPROVING THE ALLOCATION OF FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE FISCAL YEAR 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO FUND THE GREEN BUSINESS REHABILITATION GRANT

PROGRAM FOR SMALL BUSINESSES, IN SUPPORT OF THE CITY'S COMMITMENT TO GREEN ECONOMIC DEVELOPMENT AND CLIMATE-CHANGE INITIATIVES; AND FURTHER APPROVING THE GREEN BUSINESS REHABILITATION GRANT PROGRAM GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, CP&D Manager*

#### **[TAB C]**

PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF SUNNY ISLES BEACH, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND POLICE CHIEF TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Leonard Burgess, Chief of Police*

#### **[TAB D]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE) AND JOINING THE CLEAN ENERGY COASTAL CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION, AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff*

## **9. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.**

### **9.A. RESOLUTIONS**

#### **[TAB E]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2014-2015 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2014-2015 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2014-2015 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

**[TAB F]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S SELECTION OF M&M STABLES SOUTH LLC, TO PROVIDE THE LABOR, SUPERVISION, MATERIALS, EQUIPMENT, TOOLS, MACHINERY, EXPERTISE, AND OTHER SERVICES NECESSARY FOR COMPREHENSIVE EQUINE MANAGEMENT SERVICES AT THE ENCHANTED FOREST ELAINE GORDON PARK EQUESTRIAN CENTER, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 03-14-15, ENCHANTED FOREST ELAINE GORDON PARK EQUESTRIAN CENTER MANAGEMENT AND OPERATION SERVICES; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH M&M STABLES SOUTH LLC; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Shannon Graham, Purchasing Manager*

**9.B. LEGISLATIVE MATTERS**

**9.B.1. ORDINANCES – SECOND READING AND PUBLIC HEARING**

**[NONE]**

**9.B.2 ORDINANCES – FIRST READING - [NONE]**

**9.C. QUASI-JUDICIAL ITEM(s) – [NONE]**

**10. REQUESTS – PETITIONS – COMMUNICATIONS**

**[TAB G]**

DISCUSSION REGARDING PROPOSED APPLICATION FILED BY THE VILLAGE OF BISCAYNE PARK TO ANNEX AN AREA BORDERED ON THE WEST SIDE BY THE FEC RAILWAY, ON THE NORTH SIDE BY NORTHEAST 121 STREET, ON THE EAST SIDE BY BISCAYNE BOULEVARD, AND ON THE SOUTH SIDE BY NORTHEAST 119<sup>TH</sup> STREET. SAID AREA HAVING MUTUAL INTEREST TO THE CITY OF NORTH MIAMI.

*Sponsored by: City Administration*

**[TAB H]**

DISCUSSION AND APPROVAL OF SPONSORSHIP IN THE AMOUNT OF \$2,000 FOR E-STOPP, a 501(c)(3) NOT-FOR-PROFIT ORGANIZATION DEDICATED TO ERADICATING THE SCHOOL-TO-PRISON, A NETWORK OF TRANSFORMATIVE SCHOOLS AND EDUCATIONAL OPPORTUNITIES FOR UNDERSERVED AND UNSERVED YOUTH.

*(ITEM CONTINUED FROM THE FEBRUARY 24, 2015 COUNCIL MEETING)*

*Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.*

**[TAB I]**

DISCUSSION AND APPROVAL OF A FEE REDUCTION FOR DOCTORS CHARTER SCHOOL OF MIAMI SHORES FOR THE USE OF THE JOE CELESTIN COMMUNITY CENTER. *(ITEM CONTINUED FROM THE FEBRUARY 24, 2015 COUNCIL MEETING)*

*Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.*

## **11. CITIZENS' FORUM**

## **12. COUNCIL REPORTS**

Mayor Smith Joseph, D.O., Pharm.D.  
Vice-Mayor Carol Keys, Esq.  
Councilman Philippe Bien-Aime  
Councilman Scott Galvin  
Councilwoman Marie Erlande Steril, MSW

## **13. CITY CLERK'S REPORT**

## **14. CITY ATTORNEY'S REPORT**

## **15. CITY MANAGER'S REPORT**

## **16. ADJOURNMENT**

THIS MEETING IS OPEN TO THE PUBLIC. ANY PERSON WISHING TO APPEAL THE DECISION OF THE CITY COUNCIL WILL NEED A VERBATIM RECORD OF THE MEETING'S PROCEEDINGS, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (SECTION 286.0105, F.S.).

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 893-6511, EXT. 12147, FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 893-7936 FOR ASSISTANCE.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.

IN ACCORDANCE WITH NORTH MIAMI CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

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**ALCOHOLIC BEVERAGE SYMBOLS**

1-COP Beer only, Consumption on Premises  
2-COP Beer and Wine, Consumption on Premises  
4-COP Beer, Wine and Alcohol, Consumption on Premises  
1-APS Beer, Package Sales Only  
2-APS Beer and Wine, Package Sales Only  
3-APS Beer, Wine and Alcohol, Package Sales Only

**ZONING SYMBOLS**

R-1 Residential Estate District  
  
R-2 Single-Family District  
  
R-4 Multi-Family District  
R-5 Multi-Family District  
R-6 Multi-Family District  
RO Residential Office District

**ZONING SYMBOLS (continue)**

C-1 Commercial District  
  
C-3 Commercial District  
  
C-2BE Commercial District  
C-2BW Commercial District  
M-1 Industrial District  
PU Public Use District  
PD Planned Development District  
AOD Arts, Culture and Design Overlay District  
NRO Neighborhood Redevelopment District